

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **June 7, 2016**, 5:00 p.m.  
City Hall Annex

<b>Don Pay, Mayor</b>	
<b>Beverly Ingram, Commissioner</b>	<b>Kathy Spears, Commissioner</b>
<b>Jack Proctor, Commissioner</b>	<b>Ellen Redmon, Commissioner</b>

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. May 3, 2016
    - ii. May 18, 2016
  - b) Payment of Bills
    - i. General Fund May 2016
    - ii. Water/Sewer May 2016
  - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i. Kings Church Rd. Update
  - b) Main Street (Beverly Ingram)
    - i. Monthly Report
    - ii. Approval of Ms. Ingram's Hours
    - iii. Approval of Main Street Manager's Contract
- 7) Old Business
  - a) Taylorsville Drainage Project Meeting Time/Date
- 8) New Business
  - a) Department Reports
    - i. Financial Report
      - a. Cash Analysis

- b. Overtime Report
  - c. Collateral Report
  - d. Budget Report
  - e. KLC Insurance Services Agreement
  - f. Budget FY17 – Ordinance #367 (1<sup>st</sup> Reading)
  - g. General Fund Credit Card Limit
- ii. Public Safety
  - a. Police
    - 1. Schedules
    - 2. Overtime Report
    - 3. Monthly Report
    - 4. ABC Quarterly Report
    - 5. National Bike Trials Update
    - 6. Road Closure for Methodist Church VBS
    - 7. Security Cameras & Front Window Safety
  - b. Fire
    - 1. Unsafe Structure, 230 West Main Street
- iii. Utility
  - a. Water
    - 1. Monthly Report
  - b. Sewer
    - 1. Monthly Report
  - c. Streets
    - 1. Salt Auction
    - 2. Naming of New Street
    - 3. Pot holes Update
    - 4. Mowing Program Update
- b) General Government
  - i. J. D. Shelburne Concert
  - ii. Evaluations
- c) Other New Business
  - i. Credit/Debit Card Payments

## 9) Legal

## 10) Elected Officials' Comments (Mayor & City Commissioners)

## 11) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

1. Pending Open Records Request from Evelyn McKemie dated April 29, 2016

These matters need to be discussed in executive session to protect attorney client privilege, strategy and tactics etc.

Discussions of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and or/ members and /or the discipline or the dismissal of an employee or member, KRS 61.810(1)(f).

12) Adjourn Meeting